TOWN BOARD MEETING MARCH 02, 2005 AGENDA

OPEN MEETING

PUBLIC HEARING(s)

ANNOUNCEMENTS

Public hearing notice - Town of Philipstown Letter of praise to George McGann - Building Department Letter of thanks from St. Mary, Mother of the Church

APPROVAL OF MINUTES

February 16, 2005

PRESENTATION(s)/DISCUSSION(s)

Presentation to Travis Hoh

MOTION(s) TO APPROVE/ADOPT

2005 Garbage Collection License - Waste Management of NY Set two public hearing dates for the Fishkill Glen HOA - Small Cities Grant Comments form DEC - Hasbrook Place (formerly Montfort Boom) Comments from Dutchess County Planning - Hasbrook Place (formerly Montfort Boom)

Lead agency status for Hasbrook Place (formerly Montfort Boom)

NYSDEC Lead Agency Coordination Request

Petition for Water - Cherrywood Drive

Parking permit for use of Dutchess Stadium on 09-11-2005 from the Lost

Wheels Motorcycle Club for their annual poker run

Recommendation to award the Town Hall Access Control System

Request for inclusion into the Rombout water/sewer district

Request to use Town Hall parking lot for Senior trip on March 15-16, 2005

Little League Contract

Babe Ruth Contract

Liquor license notification - Maya Café & Cantina, Inc

Liquor license renewal - Southern Dutchess Bowl

MOTION(s) TO ACCEPT RESIGNATION

Police Assistant - Emily I. Brooks-Betley

MOTION(s) TO APPOINT

Planning Board alternate - Brian Calahan

BUDGET TRANSFERS

NEW and OLD BUSINESS

PRIVILEGE OF THE FLOOR FOR PUBLIC COMMENTS

ADJOURNMENT

Subject to change